

PENALTY SHEET – LINDA JOHNSON SAUNDERS

<u>Counts</u>	<u>Statute/Offense</u>	<u>Penalty</u>
ONE	18 U.S.C. § 371 Conspiracy to commit mail fraud and wire fraud, and to structure deposits	Up to 5 years imprisonment; \$250,000 fine; or both such fine and imprisonment; up to 3 years supervised release; \$100 special assessment.
TWO THREE FOUR FIVE SIX	18 U.S.C. § 1341 and 18 U.S.C. § 2 Mail Fraud and Aiding and Abetting	<u>Each count:</u> Up to 5 years imprisonment; \$250,000 fine; or both such fine and imprisonment; up to 3 years supervised release; \$100 special assessment.
SEVEN EIGHT NINE TEN	18 U.S.C. § 1343 and 18 U.S.C. § 2 Wire Fraud and Aiding and Abetting	<u>Each count:</u> Up to 5 years imprisonment; \$250,000 fine; or both such fine and imprisonment; up to 3 years supervised release; \$100 special assessment.
TWELVE THIRTEEN FOURTEEN	18 U.S.C. § 1951 and 18 U.S.C. § 2 Extortion under Color of Official Right and Aiding and Abetting	<u>Each count:</u> Up to 20 years imprisonment; \$250,000 fine; or both such fine and imprisonment; up to 3 years supervised release; \$100 special assessment.
FIFTEEN SIXTEEN SEVENTEEN	18 U.S.C. § 1956(a)(1)(B)(i) and 18 U.S.C. § 2 Money-laundering and Aiding and Abetting	<u>Each count:</u> Up to 20 years imprisonment; \$500,000 fine; or both such fine and imprisonment; up to 3 years supervised release; \$100 special assessment.
EIGHTEEN	31 U.S.C. § § 5324(a)(1) and (a)(3) and 18 U.S.C. § 2 Structuring transactions to evade reporting requirement and Aiding and Abetting	Up to 5 years imprisonment; \$250,000 fine; or both such fine and imprisonment; up to 3 years supervised release; \$100 special assessment.
FORFEITURE NOTICE		